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| 2. | | | | return as soon as it has served your purpose. |
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| 11. Ruth Elliff DCD/FIO/PAO | | : | | |
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SECRET 241352Z CITE CONTACTS/HIAMI 1488

CONTACTS/WASHINGTON

ATTH: SERVICES (THORNE) AND INT DIV

A130560

SUBJ: CASS 47648 - REINTERROGATION OF MANUEL (ARTIME)

REF: VASHINGTON 72483

1. SINCE THIS CASE ORIGINATED BY INTERNATIONAL DIVICUBA.

SUGGEST YOU DISCUSS THIS CONFLICT OF INTEREST WITH

2. WE HAVE BEEN FULLY AWARE OF THE CLANDESTINE/ARTINE RELATIONSHIP SINCE BEFORE THE BAY OF PIGS. TRIAS MERELY INTERROGATED ARTIME ON A ROUTINE PROCESSING AT OPA LOCKA.

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23 May 1966

CONTACTO PELANTI

TRIAB FROM (SERVICES-THORSES)

AFFINE BURBA, MARUEL P.

BECURITY MESSAGE 48564

Security

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** 26 Nov 1966

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- b) KARITEOROELTEASS
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Security Sais Prices

SECURITY MESSAGE SES

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CHOUR I TAVIANCED PROVE AUTOMATIC REVISITADING AND PEULASSE PECANTON Chief. Personnel Security Division, CB

25 May 1966

Mirector, Domestic Contact Service

(Services Myision)

ATTE 8

A130260

(ARTHE) HIESA, Namuel P. -- Cancellation

1 Our Bragmest for Alien Security Cleaks Dated 6 May 1966

l. In view of prior IM/P interest in Subject, about which we very only recently informed, please cancel our request for security chacks on Subject.

A. Any questions pertaining to this manorandum should be dissociat to here. Virginia L. Thorne, 612 key Building, Extension 2736.

B. FRANK YOURD Chief, Services Distriction

Warman (A)

Security

SECRETI

Section of the sectio

68 MAY 1965 CENTRAL INTELLIGENCE AGENCY BIOGRAPHIC DATA 1. BUB. CT'S LAST NAME -- FIRSY NAME -- MIDDLE NAME 3. DATE AND PLACE OF BIRTH Artime Buesa, Manuel P. Born - Cuba RESIDENCES (Including No., and Street, Zone, R.F.D., etc.) COMPLETE ADDRESS 1270 NE 85th Street, Miami, Florida CONTINUED EMPLOYMENT MAME OF EMPLOYER COMPLETE ADDRESS 1962 Employed in anti-GOC activities in US and Latin America Present CONTINUED EDUCATION (High school, college, grad 10, ADDITIONAL PERFINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN. CONTINUED Former Graduate Medical Doctor Participated in Bay of Pigs invasion of Cuba Frequent travel to Cuba and Dominican Republic. 06 MAY 18EC Lisipted from Linear Applied from Linear Applied from Linear Applied from Linear CASE TER-X PILES

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VA CITE MIAN 1462

ATTN: SERVICES DIV (THORNE)

SUBJ: MANUEL F. (ARTIME) BULSA

A-130260

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CFN 1468 MANUEL F ARTIME BUESA PUCE 29 JAN 1932 MORON NAMAGUEY



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PETERBON : CASE 47640

A.130260

MARKEL P. APPLE HIERA

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4-13-02-60

BUS INESS:

Alien No. 13 312 724

DATE 12/11/75

DCD-263/78 8 March 1978

MEMORANDUM FOR: DDO/ISS/IP/EIS

FROM

Ruth Elliff DCD/FIO/PAO

SUBJECT

House Select Committee on Assassinations Request (OLC 78-0351/1)

REFERENCE

DCD-211/78, 24 February 1978"

1. DCD material on some of the individuals listed in subject memorandum has already been furnished under cover of referenced memorandum. Attached is the material on the remainder of the individuals listed:

- Manuel ARTIME Material for retention and file A-13-02-60.
- Dominick E. BARTONE Material for retention (material also mentions Frank STURGIS).
- Sam BENTON Material for retention and file A-18-87-88.
- Dino CELLINI Material for retention.
- e. E. Howard HUNT File A-18-17-98.
- Michael McLANEY Case 49673
- Joseph Raymond MEROLA Material for retention, file A-09-28-49 and case 40198.
- Sergio A. SMITH Reference is made to Mr. Smith in DCD case 49364. This case consists of six volumes of files dealing with the Garrison investigation forwarded under DCD-185/78 of 17 February (in response to OLC 78-0070/4).

B2 IMPDET CL BY 386090

WARNING MOTICE BENSITIVE INTELLIGENCE SOURCES AND METHODS HIVOLVED

CONFIDENTIAL

25 Eeptember 1975

MEMORANDEN FOR: Special Assistant to the DDO

SUBJECT

22 September 3975 Senata Select Committee Request for Files

In order to preclude confusion, following is an updated summary of the DCD files listed under paregraphs I and II of subject request:

| ı. | Org | anizational Files A 120 | | | | | |
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| | 5) | Eughes Melicopters Division) Taternational Intelligence, Inc. | 1 | _ 、 | z#IS | 563 | 39.: |
| - | • | Pan American Airvoys | 2 | | | | 4 |
| II. | | Hardnar Lites | | | 191 | 9.0 | 441 |
| | | Howard Hughes (No indication of DCD contact; 1 document with a reference to him) | 1. | سســـ | —/ 516 | رم و | |
| | 2) 3) | | io | | | - | |
| | 4) 5) | Richard J. Lavore Robert Vasco (No indication of DCD contact: file contains query received in New York | î | . H | 6775 | جون (ن | |
| | | pertaining to Venco; one request to obtain background data for O/S Station on Inventor | | 1 |). 2. 2 (| € | e se ja n |
| • 5 | | Overseze Service from Dun and Bradetreet and 1974 newerendum providing this infor- | | | | | San Arriva Later St |
| | 6) | nation to the Impactor General.) Juan Trippo (Sothing later than 1964) | 1 | A | 850 | > | |
| | , 7) | Marold E. Geneen (No indication of DCD | 1 | | | | |
| | i . | about ITT policy with references to Genean) | | A 9 | 596 | 7, 1 | |

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E 2 DIPDET CL BY 010550

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SUBJECT: 72 September 1975 Senato Select Committee Request for Files

A167573 Pobert Peloquin Janes C. Colden Robert P. Perritt, Bloomfield, Com. (1 document restacting occasional contact; probably not the individual of Senate interest) 11) E. Revard Bunt (So indication of DCD contact; file contains 1974 momoraudum issuing instructions ros to talk with Eunt if contacted by him; 1974 toletype summarizing a MY Post article on liunt; and a 1974 renorandum to the IC numerizing action taken pre-liatorgate to 1 A 18 18 71 find post retirement employment for Bunt.) 12) Bernard L. Barber (to indication of DCD contact; only 1 1974 memorandum reporting in negative to IC inquiry and 2nd 1974 merorandum icaving instructions not to talk with Barker if contacted.) Eugenio R. Martines (Same as Barkor) /1818 7 2 13) (Some se Larier) AISIE 74 Ho 14) Max Conzalos Inactive Manuel Artima (Deing recalled) 17) A. J. Moniston-Smith. 18) Jack Anderson (he indication of DCD A 166332 contact; file contains only a few exchanges of correspondence bearing on various Anderson columns and a record of one lead passed on by Anderson's office which DCD pursued.) Lee Pennington Charles Wiley (Tile is on Charles William Wiley, a free lance writer who contacted the Washington Field Office in 1970 and 1972.)

JACKSON R. HORTON
Chief Conestic Collection Division

. Distribution:

Orig & 1 - Addressee

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Janorton/pl:

زعادات زنانا حجم ATE

Chief, Lieison Staff, QCB

26 Nay 1966

Chief, International Myleion, ICS

Shipment of US Products to Cuba via Muzico (Islas da Hajeres).

Manuel artime

: DCS Once 47640, OSC/HIC/Commerce Letter 848; 3-140-13 dated 2 May 66

As requested in Commerce Letter 818; 3-140-13, a representative of this office called on the source of CCE-323/04215-66 to determine if he had any specific browledge on the subject of the shipment of US goods to Coba via Maxico. The source was cooperative and pleased with the interest taken on the information be previously provided on the subject, but was easile to supply specific details. His best effort was only a general eatilise and a claim that many individuals have made lets of money calle-

CI COMPANY CONTRACTOR OF THE PARTY OF THE PA

ing machinery to Coba at a 100 per cent profit.

considerable and the second

Director, Domestic Contact Service Villiam Vaughen

19 May 1966 MDI -181-66

Chief, Mismi Field Office

Shipment of 55 Products to Cabe vie Hexico

BET 1 Come 47640

1. In response to referenced case, 8. Acosta called on Manuel 7.

Artima Bussa on 10 May 66. Artima is the source of OOR-323/04215-66.

He is also well known indeed to the clandestine services. He was very cooperative and pleased with the interest takes on the information provided by him on the subject. However, he was unable to supply specific details and his best effort was a general outline and a claim that many individuals have made lots of money selling machinery to Cube at a 100 per cent profit.

- 2. The only incident he discussed, in general torms, was a shipment of chemical products and machinery allegedly purchased by the University of Hoxico and later sold to the GOG. Artime claims to have had copies of the invoices covering the entire transaction. He also claims that these documents were turned over to the Agency approximately two years ago. Seyond this information, he was unable to discuss this particular shipment further.
- Henico is Cube information on shipments from the US to Cube through Henico is Cuben national rapiding in Henico and MRR representative in the country. He promised to research his files in Hiani and Henico for entre copies of these invoices or any other documents that may substantiate his allegations. He also added that Dr. Alvares will be in Hiani in ahe near future, and he would arrange an interview between Acosts and He is positive that Dr. Alvares will be able to provide the opecific information desired.

JUSTIN F. GLRICHAUP

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CONTUENTAL

F-90784

Acting Chief, Contact Division

Support Branch

19 May 1964 OCA(8) 26604

ps) 3, 903, 073

Records of the US Imaignation Service show that Named Arriva will have a made cumprous trips in and out of Hismi between 5 and 13 May fit records show the following: unde numerous trips in and out of Hisal between 5 and 13 May 64, IAMS records show the following:

e. On 30 April Artime was issued as I-512 type wisk good for travel to Costa Rica, Hicaragua, and the Duminican Republic. He departed from Missi on 5 May 64 for Managua, Micaragus on LaMica Flight number 415. He returned to the US on 11 May 64. No flight information eveilable on return trip.

b. As I-512 was issued in his mans on 5 May 64 good for travel to Coots Rice and the Dominican Republic. Artime left Missi on 11 May and geterned on 12 May 64.

.. c. Another I-512 was issued in his name on 11 May, and he left Miani on 13 May on Pen American flight mumber 503 for Hanegue. His IAHS file does not presently show avidence that he has returned to Hismi from this trip. A reliable line official has orally confirmed to us this date that Artime has not in fact returned from his latest trip

JUSTIE P. CLEICHAUS

A ASSCION

Copp to 254Y3

SECRET 072257Z FEB 77 STAFF

CITE DIRECTOR 982834.

TO: LA/MIAMI, DCD/MIAMI INFO DCD/HEADQUARTERS.

RYBAT REAM

- IN CONNECTION WITH A CURRENT CIVIL LAWSUIT WHICH IS SCHEDULED FOR TRIAL IN TWO WEEKS, MR. BERNARD L. BARKER AND MR. EUGENIO R. MARTINEZ ARE CROSSCLAIMING DAMAGES FROM THE COMMITTEE FOR THE REELECTION OF THE PRESIDENT (CREEP). AS COMMITTEE FOR THE REFLECTION OF THE PRESIDENT (CREEP). AS PART OF THE PREPARATION OF THEIR CASE, THEIR ATTORNEY, MR. DANIEL E. SCHULTZ, IS TRAVELLING TO MIAMI TO TAKE DEPOSITIONS FROM THE FOLLOWING INDIVIDUALS WHOM SCHULTZ DEPOSITIONS FROM THE FLORIDA CUBAN COMMUNITY AND WHO BELIEVES ARE PART OF THE FLORIDA CUBAN COMMUNITY AND WHO HE ALSO BELIEVES HAS HAD PRIOR ASSOCIATIONS WITH BKHERALD.
 - 2. SCHULTZ BELIEVES IT IS NECESSARY FOR THE PURPOSES OF HIS CASE TO "CONFIRM THROUGH TESTIMONY THE FACT OF THEIR ASSOCIATION WITH BKHERALD AND IN GENERAL, THE NATURE OF THEIR ACTIVITIES AND THE SOURCE OF FUNDING FOR ANTI-CASTRO ACTIVITIES WHICH THEY WERE A PART".
 - A130260 THE INDIVIDUALS ARE AS FOLLOWS: MANUEL ARTIME A 13 02 CO PARAMETER ARTIME A 13 02 CO PARAMETER ARTIME A 20259 MR. MAX LESNICK MENEDEZ A 20259 RENILDO BLANCO PARAMETER ARTIMETER ARTICLES A 20259 RENILDO BLANCO PARAMETER ARTICLES A 20259 A RENILDO BLANCO POSSOS SOSSOS THE HONORABLE MANUEL REBOSO MOSSOS PEDRO DIAZ LANZ PEDRO DIAZ LANZ MAGO PEDRO DIAZ LANZ MAGOS DIAZ LANZ ANTONIO MICHEL MAGOS DIAZ LANZ ANTONIO PEROPETRICA PEROPETRIC ALFREDO BORGES MO2901

DECLINING TO EITHER CONFIRM OR DENY ANY CONNECTION THAT THESE INDIVIDUALS MAY MAVE HAD WITH BEHERALD BUT POINT OUT THAT IF A CONNECTION DID EXIST AND IF THE INDIVIDUAL WISHES, HE MAY

PAGE 2 DIRECTOR 982834 S E C R E T
UCKNOWLEDGE THIS CONNECTION BUT WE STILL EXPECT HIM TO HOLD
TO HIS SECURITY AGREEMENT IF ANY EXISTED. THIS LETTER, WHICK
WE EXPECT SCHULTZ TO SHOW TO THE PROSPECTIVE WITHESSES, WILL
ALSO STATE THAT IF ANY FORMER ASSOCIATE WISHES GUIDANCE HE CALL
BKHERALD (WE WILL NOT SPECIFY BUT PRESUME THAT CALL WILL
BE ON THE DCD LISTED LINE).

3

J. DCD MIAMI SHOULD TAKE A NUMBER WHERE WE CAN GET IN TOUCH OR ASK THE CALLER TO CALL BACK THE SAME TIME THE FOLLOWING DAY. IN EITHER CASE, PLEASE CABLE HQS AS ABOVE IMMEDIATE PRECEDENCE. E2, IMPDET. SECRET

Qc.

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INSTRUCTIONS

- 1. This form is designed to measure collection response for all types of Intelligence Reporting, except when other means are designated by competent authority.
- 2. TO:, THRU:. For use in forwarding evaluations from Collection Management, through interested intermediate Headquarters to the Collector. Addresses may be handwritten if legible. Forwarding letters are not required.
- 3. Items A through F apply to ALL reports. Items G through I are specifically keyed to monitoring of reports responding to SiCR's. Item J (Remarks) is primarily for the Collector's benefit, but other appropriate remarks of interest to Collection Management may be included. A second page may be used for remarks if required. Remarks should be aimed at improving future collection.

4. ROUTING AND DISTRIBUTION:

- e. SICR response evaluations and assigned evaluations:
- (1) The dissemination center will complete the REFERENCE DATA BLOCK and forward five (5) copies of the evaluation form together with the IR to the organization designated to perform the evaluation. (2)OTE: The organization that originated the SICR will normally be a recipient.)
- (2) The analyst will complete the form, detach the YELLOW copy and forward the remaining four (4) copies to a central office within his production center.
- (3) The production center will forward the evaluation forms in four (4) copies, on a weekly basis to DIA, ATTN: DIAAQ, Washington, D. C. 20301.
- (4) DIAAQ will detach the GREEN copy and forward the remaining three (3) copies to the appropriate service or agency who will make distribution to the Collector and interested intermediate Headquarters. The copy retained by DIAAQ is for the DIA data base and SICR monitoring.
- b. Analyst initiative evaluations will be handled in the same memor as outlined above, except the analyst must complete the REFERENCE DATA BLOCK.
- c. Unified and specified commands and those non-DOD agencies participating in the SICR program will receive five (5) copies of the evaluation form attached to the report responding to a SICR originated by the agency/command and are required to complete the form, retain the YELLOW copy and forward the remaining four (4) copies to DIA, ATTN: DIAAQ, Washington, D. C. 20301.
- S. In the interest of economy, legible completion of this form in pencil or pen is fully acceptable, and strongly encouraged.

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- 6. Proper caution in the use of pressure sensitive NCR paper is necessary to preclude possible security violation, when forms are printed on this material.
- 7. CLASSIFICATION. Proper classification will be entered in appropriate block at top and bottom of form. If the completed form does not contain classified information, the word UNCLASSIFIED will be entered in the block. Insert also necessary Special Security Markings or Precautions, and appropriate downgrading information.

7-02-50

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CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the forland Defense of the United States within the material of the Explicitly Chief. This is a life for 783 and 784, the transmission of which is any manner to an unquirie and person of providing by law.

C-O-K-F-I-D-E-N-T-I-A-L

COUNTRY Nicaragua

REPORT NO.

00-K-323/08454-66

SUBJECT_

General Anastacio Somoza's Health/

DATE DISTR.

19 May 66

Presidential Aspirations

NO. PAGES

-7 ,rad

REFERENCES

Responsive to

(356)

C-DC5-52374

DATE OF INFO. PLACE &

Peb 66 and late 1965

- - - fNicaragua - Feb 66 and late 1965

THIS IS UNEVALUATED INFORMATION

SOURCE:

Cuban national, a medical doctor, who resides in exile in the US. Since : 1962, he has been associated with active anti-GOC organizations in the US and throughout Latin America.

[This report was developed by an Army representative assigned to the office of preparation.]

- 1. Late in 1965, General Anastacio Somoza, Director, National Guard of Nicaragua, was a patient in Baltimore's John Hopkins Hospital for approximately one month. I vigited the General at the hospital in two occasions and was appalled at his appearance; he was a very sick man. He was suffering from hepatitis and had had a nervous breakdown. As part of the treatment, he was placed on a very strict diet, and advised to stop drinking. Presently, Somoza is following the diet religiously; he takes a sugar substitute with his coffee, and has drastically curtailed his drinking. Apparently the diet has been successful, for Somoza has lost much weight.
- 2. In February 1966, I visited Nicaragua and called on General Somoza on a business matter. He appeared healty, strong and was in jovial spiritate we discussed politics; and his presidential candidacy for next years elections. He is confident about the outcome of the elections; there is no doubt in his mind that he will be the next President of Nicaragua.
- 3. In my opinion, behind the confidence and optimism is the nagging fact that the Somosa name is automatically identified with dictatorships. He would like to change the image the Somoza name has created throughout would like to change the image the Somoza name has created throughout latin America. This is his real motivation in seeking the presidency, and abandoning the directorship of the Mational Guard. He rejoices in the abandoning the directorship of the Mational Guard. He rejoices in the fact that President Shick, a duly elected president, will serve his full term and will be succeeded by another elected president. Somoza has all intentions of stepping aside at the end of his term in favor of the then elected president. He desires the Somoza name to be synonym of prosperity, stability and democracy in Nicaragua.

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REPORT NO.

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SARCT

Pidel Castro to Instigate Viet-Ham Peace Movement throughout Latin America

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THIS IS UNEVALUATED INFORMATION

SOURCE:

Cuban national, A 13 312 724, graduate medical doctor. Since 1962 he has been associated with auti-COC activities in the US and throughout Latin America. One of several reports.

[This report was developed by an Air Force representative assigned to the office of preparation.]

My contacts in Cuba informed me that, as a result of the Tri-ontinental Conference during January 1966, Cuba would instigate a Viet-Ham peace movement throughout Latin America. This peace movement would be spearheaded by Fidel Castro who would propose that all peace loving countries join together to boycott vessels carrying war materials to South Viet-Ham as a step towards a peaceful solution in Viet-Ham.

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